

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Health Agency	(2) MEETING DATE 12/15/2015	(3) CONTACT/PHONE Jeff Hamm / 781-4719	
(4) SUBJECT Request to approve three re-appointments to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health). All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board reappoint Joe DeSchryver, Richard Roberts and Dr. Rene Bravo to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health) for two-year terms, expiring December 31, 2017.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>1/29/2013</u>	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director

DATE: December 15, 2015

SUBJECT: Request to approve three re-appointments to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health). All Districts..

RECOMMENDATION

It is recommended that the Board reappoint Joe DeSchryver, Richard Roberts and Dr. Rene Bravo to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health) for two-year terms, expiring December 31, 2017.

DISCUSSION

Since January 2008 CenCal Health has been the two-county MediCal managed care plan ensuring access to health care services for MediCal beneficiaries in Santa Barbara and San Luis Obispo Counties. CenCal Health is governed by a Board of Directors comprised of 13 members, eight of whom are appointed by the Santa Barbara County Board of Supervisors and five of whom are appointed by your Board.

The enabling state statute specifies that the five SLO County-appointed members be comprised as follows. Two members shall be "elected or appointed officers or employees of the County, at least one of whom shall be a member of the Board of Supervisors." The first of those two positions is currently filled by Jeff Hamm, Health Agency Director. The second is the representative of the Board of Supervisors, currently filled by Supervisor Adam Hill. Each of those two positions serve indefinite terms at the pleasure of your Board. Of the remaining three members, two must be representatives of providers of health care services, one recommended by the San Luis Obispo Medical Association, and one recommended by the CEOs of the four hospitals located in the county. The remaining member must be either a recipient of MediCal or Medicare services, or both.

Dr. Bravo has served as the Medical Association's representative on the Board of Directors since the expansion in 2008. He is willing to serve another two-year term, and his continued presence on the Board of Directors continues to be endorsed by the SLO County Medical Association. Mr. DeSchryver is the hospital CEO's selection as their representative for another two-year term. Mr. Roberts is interested in continuing to serve on the Board of Directors. All three of the reappointments have been endorsed by the CenCal Health Board.

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk has indicated that since all three are recommended for reappointment there are no posting requirements that must be met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this action.

RESULTS

Approval of the recommended action will ensure that San Luis Obispo County continues to be appropriately represented on the CenCal Health Board of Directors. The appointments will also allow the CenCal Health Board to continue to carry out its obligations as the governing board for the MediCal Managed Care Plan serving MediCal beneficiaries in Santa Barbara and San Luis Obispo Counties. The effective administration of the locally organized MediCal managed care plan contributes to achieving the County's vision of a healthy community.